

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, JUNE 1, 1988
7:30 P.M.

ROLL CALL Present: Council Members - Hinchman, Olson, Reid,
 Snider and Pinkerton (Mayor)

 Absent: Council Members - None

 Also Present: City Manager Peterson, Assistant City
 Manager Glenn, Community Development
 Director Schroeder, Public Works Director
 Ronsko, City Attorney McNatt, and Deputy
 City Clerk Johnson

INVOCATION The invocation was given by Reverend David Moehring, First
 United Methodist Church.

PLEDGE OF
ALLEGIANCE The Pledge of Allegiance was led by Mayor Pinkerton.

PRESENTATIONS

PROCLAMATIONS Mayor Pinkerton presented a Proclamation entitled, "Pause
 For The Pledge" (Pledge of Allegiance to our Flag and
CC-37 Nation, June 14, 1988).

CONSENT CALENDAR In accordance with report and recommendation of the City
 Manager, Council, on motion of Council Member Reid, Snider
 second, approved the following items hereinafter set
 forth.
 The following items were removed from the Consent Calendar
 and discussed under the Regular Calendar:

 Agenda item E-13 - "Approve resolution prohibiting through
 truck travel on Turner Road from Highway 99 to Interstate 5"

 Agenda item E-14 - "Establish Woodhaven Lane as a through
 street and "No Parking" zones on Woodhaven Lane north of
 Eilers Lane"

 Agenda item E-24 - "Concur in retention of independent
 legal counsel for Personnel Board of Review hearing" was
 removed from the agenda.

CLAIMS CC-21(a) Claims were approved in the amount of \$2,042,119.31.

MINUTES The Minutes of April 20, 1988, May 4, 1988 and May 10,
 1988 were approved as written.

PLANS AND
SPECIFICATIONS
APPROVED FOR
BUILDING REMOVALS
AT 207 WEST ELM
STREET AND 211
WEST ELM STREET The City Council approved the plans and specifications for
 Building Removals at 207 West Elm Street and 211 West Elm
 Street and authorized the advertising for bids.

CC-12.1(c) This project is for the removal of the two homes and
 garages at 207 and 211 West Elm Street, clearing the lots
 of concrete, and partially filling the basements to
 eliminate hazards. Trees and shrubs that may be beneficial
 to the proposed parking lot are to remain.

Continued June 1, 1988

SPECIFICATIONS FOR
ASPHALT MATERIALS
FOR FIRST AND
SECOND QUARTER OF
FISCAL YEAR
1988-89 APPROVED

CC-12.1(c)

The City Council approved the specifications for asphalt materials for the first and second quarter of fiscal year 1988-89 and authorized advertising for bids.

Council was apprised that the City advertises for asphalt materials on a semi-annual basis. This bid will cover asphalt materials needed during the first and second quarters of fiscal year July 1, 1988 through December 31, 1988.

A recap of the quantities is shown below:

ASPHALT MATERIALS

2,400 tons 3/8" Asphalt Concrete

250 tons 1/2" Asphalt Concrete

SPECIFICATIONS FOR
ROCK AND SAND
MATERIALS FOR FISCAL
YEAR 1988-89
APPROVED

CC-12.1(c)

The City Council approved the specifications for rock and sand material for fiscal year 1988-89 and authorized advertising for bids.

The City Council was advised that the city advertises for rock and sand material on an annual basis. This bid will cover rock and sand material needed during the fiscal year July 1, 1988 through June 30, 1989.

A recap of the quantities is shown below:

ROCK AND SAND MATERIAL

Item No. 1 - 200 tons 3/4" Class II Aggregate

Item No. 2 - 200 tons Concrete Sand

Item No. 3 - 200 tons 1/4" x #10 Crushed Rock

SPECIFICATIONS FOR
THE PURCHASE OF
PADMOUNT TRANSFORMERS
APPROVED

CC-12.1(b)

The City Council approved the specifications for the purchase of five 50KVA, five 75KVA and five 100KVA single-phase and two 1500KVA three-phase padmount transformers and authorized the advertisement for bids thereon.

The transformers will be used to serve new customer loads and to maintain an inventory for other needs and emergencies as they develop. Some of the specific projects requiring transformers are:

The Fountains
The Meadows Unit II
Lodi Memorial Hospital (Replacement)

The estimated cost of this purchase is \$54,000 with delivery expected in approximately five months. Funding is available in the Electric Utility Department's operating fund.

AWARD BID FOR
PURCHASE OF LODI
LAKE PEDAL BOATS

RES. NO. 88-69

The City Council adopted Resolution No. 88-69 awarding the bid for the purchase of eighteen five-person pedal boats with canopies to the sole bidder, K. L. Industries of Grand Rapids, Michigan, in the amount of \$9,826.60.

CC-12(d)

The City Council was apprised that these boats will replace existing craft that have been in service twenty (20) years and are now worn out or are becoming too expensive to maintain.

RIGHT-OF-WAY
ACQUISITION AND
STREET WIDENING,
228 AND 232 SOUTH
HUTCHINS STREET

CC-27(a)

The City Council was apprised that the Public Works Department is in the process of correcting public sidewalks with offsets of 4" to 6". The property at 232 South Hutchins Street has two street trees that have created several hazardous areas that fall in this range. Correction of the sidewalk will require removal of the two trees and the adjacent curb and gutter. At the north property line of Jack-in-the-Box, the street narrows from a half width of two lanes (32' in a 40' right-of-way) to one lane (20' in a 30' right-of-way). Additional width is needed to provide a reasonable merging area north of the major intersection at Lodi Avenue. The ultimate right-of-way was acquired north of the two homes at the time the apartments were built last year. Setback lines, 40' each side of the center line, were established in November 1962 and reaffirmed by the City Council in March of 1982.

The Public Works Department's recommended that the City Council authorize the acquisition of the necessary right-of-way from the two remaining parcels in the block, and the widening of Hutchins Street adjacent to the two homes to provide a safe, orderly flow of traffic. The estimated cost of acquisition, including appraisals, is \$15,000.

The City Council approved the acquisition of the ultimate right-of-way at 228 and 232 South Hutchins Street and authorized the related widening.

IMPROVEMENTS UNDER
MUNICIPAL SERVICE
CENTER ELECTRICAL
STORAGE REMODEL,
1331 SOUTH HAM
LANE CONTRACT,
APPROVED

CC-12(c)

CC-90

The City Council accepted the improvements for "Municipal Service Center Electrical Storage Remodel, 1331 South Ham Lane" and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

The City Council was informed that the contract was awarded to Diede Construction of Woodbridge on March 16, 1988 in the amount of \$26,240.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was June 20, 1988 and the actual completion date was May 20, 1988. The final contract price was \$26,240.00.

Continued June 1, 1988

IMPROVEMENTS UNDER
WELL DRILLING, WELL
10R, EAST SIDE OF
CENTRAL CALIFORNIA
TRACTION LINE AT
LIME STREET OFF
GUILD AVENUE,
CONTRACT, ACCEPTED

CC-12(a)
CC-90

The City Council accepted the improvements for "Well Drilling, Well 10R, East Side of Central California Traction Line at Lime Street off of Guild Avenue" and

directed the Public Works Director to file a Notice of Completion with the County Recorder's Office.

Council was apprised that the contract was awarded to Hennings Brothers Drilling Co., Inc. of Modesto on May 6, 1987 in the amount of \$48,270.00. The contract has been completed in substantial conformance with the plans and specifications, approved by the City Council, except as noted below.

The contract completion date was August 3, 1987 and the actual completion date was September 4, 1987. The final contract price was \$37,472.26. The difference between the contract amount and the final contract price is mainly due to a deduction penalty for failure to meet the plumbness and alignment criteria of the specifications. The delay in acceptance of this project was due to allowances made by the City so that the contractor could verify the plumbness and alignment results independently and consult with their attorneys on the legal aspects of future liability of the contract nonconformance.

The penalty amount is the difference between the cost of a deep-well turbine pump (which the City planned to install) and a submersible pump which can handle the misalignment.

DEVELOPMENT AGREEMENT
FOR 631 NORTH CLUFF
AVENUE APPROVED

CC-46

The City Council approved the Development Agreement for 631 North Cluff Avenue and directed the City Manager and City Clerk to execute the agreement on behalf of the City.

The City Council was apprised that Modern Building Company, the developer of this project, has furnished the City with the improvement plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed development.

The development is located at 631 North Cluff Avenue and contains approximately 9.57 acres which will be used for warehousing.

FINAL MAP AND
SUBDIVISION AGREEMENT
FOR THE APPLE ORCHARD,
LOCATED ON SACRAMENTO
ROAD, TOKAY STREET
AND COCHRAN ROAD,
APPROVED

CC-46

The City Council approved the final map for the Apple Orchard, Tract No. 2159, and directed the City Manager and City Clerk to execute the subdivision agreement and map on behalf of the City.

The City Council was apprised that James Sanguinetti, the developer of this subdivision, has furnished the City with the improvement plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed subdivision.

Continued June 1, 1988

The subdivision is located on the north side of Lower Sacramento Road between Tokay Street and Cochran Road and contains a total of 39 residential lots.

EXTENSION OF "NO
PARKING" ZONES AT
520 SOUTH CHEROKEE
LANE (K-MART SHOPPING
CENTER), APPROVED

CC-45(a)
CC-48(e)

The City Council extended the existing 40' "no parking" zones south of the K-Mart driveways to 140' (south driveway) and 130' (north driveway) "no parking" zones, and established 30' "no parking" zones north of both driveways.

The City Council was advised that, in response to requests by K-Mart customers and the City of Lodi's Safety Committee, staff performed a sight distance analysis at the two driveways. Semi-trucks park near the driveways causing sight obstructions for motorists exiting the shopping center. Cherokee Lane and the K-Mart driveways have high volumes. Based on reported accident records, there have been a combined total of 22 accidents in the past 4 years (1984-1987) at the driveways. Eleven of those accidents were due to motorists exiting the K-Mart driveways and failing to yield.

RAISED MEDIANS AND
TURN CONTROLS ON
FAIRMONT AVENUE
AT KETTLEMAN LANE
APPROVED
"NO PARKING" ZONES
ON KETTLEMAN LANE
AT FAIRMONT AVENUE,
APPROVED

RES. NO. 88-73

CC-45(a)
CC-48(a)
CC-48(e)

The City Council adopted Resolution No. 88-73 approving the installation of raised medians and turn controls on Fairmont Avenue at Kettleman Lane and establish "no parking" zones on Kettleman Lane at Fairmont Avenue.

The City Council was advised that staff recently received a request from the owner of Beckman Ranch to install a "no parking" zone on Kettleman Lane. Parked trucks were causing a sight obstruction for motorists exiting Fairmont Avenue. Due to other complaints at this intersection and the results of the recent signal priority study, staff felt it was appropriate to review the entire intersection at this time.

- a) This intersection was studied previously as part of the 1985 Signal Priority Study. City staff contacted Caltrans and determined a traffic signal at this intersection would not be appropriate due to the close proximity of the Kettleman Lane and Ham Lane traffic signal (less than 700 feet) and the high Kettleman Lane traffic volume. Caltrans requested that the City proceed with the installation of medians on Fairmont Avenue as shown on the attached exhibit. The medians would eliminate 80% of the accidents based on accident records from 1982-1985 (4-year period). No action was taken at that time.

In reviewing the recent accident records (1984-1987, 4-year period) 65% of the accidents would be eliminated by prohibiting left turns. Staff did not include this intersection in the 1988 Signal Priority Study since installing medians would be an inexpensive improvement and greatly reduce conflicting traffic movements.

- b) Staff surveyed the intersection a number of times and observed a parked semitruck on Kettleman Lane west of Fairmont Avenue on the south side, usually during the weekends. A sight obstruction study was performed and "no parking" zones are recommended as shown on the exhibit.

Staff recommended the medians be installed on Fairmont Avenue in conjunction with the "no parking" zones.

"NO PARKING" ZONES
ESTABLISHED ON HAM
LANE NORTH OF
KETTLEMAN LANE AND
WIDENING APPROVED
AT CITY'S MUNICIPAL
SERVICE CENTER,
1331 SOUTH HAM LANE

RES. NO. 88-74

CC-45(a)

CC-48(e)

The City Council adopted Resolution No. 88-74 -

- a) establishing a 680' "no parking" zone on the west side and a 710' "no parking" zone on the east side of Ham Lane north of Kettleman Lane;
- b) approving minor widening on the west side of Ham Lane at the City's Municipal Service Center entrance; and
- c) appropriating \$13,000 from the Capital Outlay Reserve to widen the Municipal Service Center driveway and \$21,000 from the Gas Tax (32) fund for the widening work on Ham Lane.

The City Council was advised that the Public Works Department has received various requests to improve the southbound left turn lane at the Ham Lane and Kettleman Lane traffic signal. At times when the signal is red, the left turn vehicles stack up well beyond the turn pocket and block one of the through lanes. This also affects the operation of the signal due to the long green time taken by the left turn movement.

There are plans to overlay Ham Lane from Kettleman Lane to Vine Street as part of a Federal Aid Urban (FAU) project. Since the overlay project is planned for this summer, staff felt it was appropriate to review striping alternates at this time.

Staff performed a peak hour count at the intersection and presented for the City Council's review a copy of the results of the count. Staff observed as many as 22 vehicles queued in the southbound left turn lane at one time.

According to the State of California Traffic Manual, dual left turn lanes should be considered when there is a left turn volume of 300 vehicles per hour or more (Section 9-22.0). The existing peak left turn volume is 306. To accommodate dual left turn lanes, it is necessary to remove the raised concrete median and install "no parking" zones on both sides. The raised concrete median will be replaced with concrete bumpers. A single left turn lane will be extended to serve the driveways at the Municipal Service Center and Kofu Park. There have been three rear-end accidents involving left turning vehicles at these driveways in the last four years.

All adjacent businesses have off-street parking. Staff reviewed alternate improvements such as revising the signal phasing; however, the operation of the intersection would not improve.

After approval of the "no parking" zones by City Council, staff will review the signal design modifications and striping layout with Caltrans. Since Ham Lane is not part of Highway 12, the entire cost of the improvement will be by the City of Lodi using FAU funds as part of the project.

The widening at the Municipal Service Center driveway is in response to a request from the Public Works Safety Committee. Ingress and egress at the Municipal Service Center is either on Highway 12 or Ham Lane and most of the traffic consists of trucks which are slow to accelerate and make wide turns.

The improvements include widening the driveway and installing curved returns instead of three-foot flares. This type of construction is now standard for similar driveways on arterial streets. The widening on Ham Lane will provide room for a right turn lane to allow vehicles entering the Municipal Service Center to move out of the through lanes.

In the last four years, there has been one rear-end accident involving a right turning vehicle at the Municipal Service Center driveway. In 1980, a City vehicle was rear-ended by another vehicle as it was turning into the Municipal Service Center.

RESOLUTION ADOPTED
APPROVING CALTRANS
PROGRAM SUPPLEMENT
NO. 25 FOR
REHABILITATION OF
HAM LANE, KETTLEMAN
LANE TO VINE STREET

RES. NO. 88-75

CC-7(f)
CC-90

The City Council adopted Resolution No. 88-75 approving Program Supplement No. 25 to the Local Agency/State Agreement No. 10-5154 with the Department of Transportation and authorizing the City Manager and City Clerk to sign on behalf of the City.

The City Council was informed that this Program Supplement covers the preliminary engineering, construction engineering, and construction for the asphalt overlay project on Ham Lane from Kettleman Lane to Vine Street. The estimated cost of the project is \$162,000.00. The Federal contribution (Federal Aid Urban funds) will be \$140,032.00, approximately 86.44% of the project. The City's responsibility will be \$26,978.00 which has been budgeted in the 1987/88 Capital Improvement Program using SB 300 (Foran) funds. The project will be advertised for bid this summer with construction expected to start by the fall.

COLOR SELECTION
APPROVED FOR WATER
TANK, NORTH MAIN
STREET AND EAST
LOCUST STREET

CC-6

The City Council approved the color of "Silver Fox" for the new water tank, to be located at North Main Street and East Locust Street.

Continued June 1, 1988

REQUEST OF LODI
DOWNTOWN BUSINESS
ASSOCIATION TO
PLACE FLOWER PLANTERS
IN RIGHT-OF-WAY,
APPROVED

CC-10(新)
CC-13

The City Council approved the request of the Lodi Downtown Business Association to place redwood planters on the sidewalk in the downtown business area. These planters will be an encroachment within the public right-of-way and it was determined by the City Council that an encroachment permit be issued with the following conditions:

1. Planters to be located against the building, subject to the approval of the Public Works Department.
2. Geotextile fabric (available at hardware stores) and graded rock to be placed on the bottom of planter. Fabric to be double-thickness and stapled to the bottom of the planter. Fabric and rock to be approved by the Public Works Department prior to installation.
3. Planters and sidewalk to be maintained in a condition acceptable to the Public Works Department.

One encroachment permit will be issued to the Lodi Downtown Business Association with each of the locations designated.

CITY CLERK DIRECTED
TO POST FOR SEVERAL
TERMS EXPIRING ON
VARIOUS CITY OF LODI
BOARDS AND
COMMISSIONS

CC-2(a)
CC-2(d)
CC-2(g)

The City Clerk was directed to post for following terms which are expiring on various City Boards and Commissions:

<u>PLANNING COMMISSION</u>	<u>4 YEAR TERMS</u> (Expiring)
Craig Rasmussen	June 30, 1988
Michael A. Lapenta	June 30, 1988
<u>LIBRARY BOARD OF TRUSTEES</u>	<u>3 YEAR TERMS</u> (Expiring)
Milton Bergantz	June 30, 1988
Leonard A. Humphreys	June 30, 1988
<u>SAN JOAQUIN COMMISSION ON AGING</u>	<u>3 YEAR TERMS</u> (Expiring)
Trella Areida	June 30, 1988

RESOLUTION ADOPTED
APPROVING AN
APPROPRIATIONS
SPENDING LIMIT
FOR 1988-89 IN
COMPLIANCE WITH
PROPOSITION 4,
ARTICLE XIII B OF
THE CALIFORNIA STATE
CONSTITUTION

RES. NO. 88-70

The City Council was apprised that Article XIII B of the California State Constitution specifies that an annual

CC-6
CC-21(a)

Appropriations Spending Limit shall be established.

Continued June 1, 1988

The Spending Limit shall be adjusted each year by the changes in population (+4.960%) and Consumer Price Index (+3.93%).

The revised 1987-88 Limit of \$24,677,859, increased by population and Consumer Price Index, yields a 1988-89 Spending Limit of \$26,918,609.

(1.0496) (1.0393 = 1.0908
(1.0908) (\$24,677,859 + \$26,918,609

The City Council adopted Resolution No. 88-70 approving an Appropriations Spending Limit for 1988-89 in compliance with Proposition 4, Article XIII B of the California State Constitution.

ADVANCE ACCOUNT
ESTABLISHED FOR
THE AMERICAN
SOFTBALL ASSOCIATION
1990 NATIONAL
TOURNAMENT

CC-21(a)
CC-40

Staff reported that sources for bid/guarantee funds such as the San Joaquin County Convention Bureau and Lodi District Chamber of Commerce have all but dried up.

The procedure for bidding and advancing guarantee money is as follows: You select the tournament you want to host and determine the amount of money you feel it will take to secure that tournament/bid.

The following are projections for the 1990 tournaments:

18 and under Fast Pitch Girls \$19,000.00

16 and under Fast Pitch Girls \$16,000.00

You must then advance one-quarter of that amount with your official bid in October of this year. At the American Softball Association Convention in November they will vote on which cities will host which tournament. If your bid and city is selected, they (A.S.A.) keep the bid advancement and apply it toward your total bid. The balance of the money owed is then not due until 90 days prior to your committed tournament (May 1, 1990). The bid advancement that is not accepted is returned to the bidding community immediately upon denial of tournament allowance.

The City Council established an advance account of \$20,000 for the American Softball Association 1990 National Tournament.

COMMENTS BY CITY
COUNCIL MEMBERS

REQUEST FOR NEW
DRIVEWAY AT 513
EAST TOKAY STREET

CC-16
CC-45(b)

Council Member Reid indicated his concern regarding a letter received from Mrs. Leona Miller, 513 East Tokay Street, Lodi, regarding the overlay on Tokay Street and the fact that it had not been brought to the Council. Public Works Director Ronsko stated that the letter had been tentatively scheduled for this agenda, but was pulled due to problems with the appropriate solution. This item will be placed on the agenda for the June 15, 1988 Council Meeting.

Continued June 1, 1988

CITIZENS URGED TO
VOTE ON JUNE 7,
1988

Council Member Hinchman reminded the Council and all citizens that Tuesday, June 7, 1988 is Election Day and urged all citizens to get out and vote.

AIR SHOW APPLAUDED

Council Member Olson commented on the great Air Show last weekend and congratulated Mr. Bob Sternfels and all those in charge for the thrilling show. All proceeds go to worthy causes.

2,200 NEW ATTORNEYS
IN CALIFORNIA

Mayor Pinkerton announced that he had just heard that there were 2,200 more attorneys in the State of California, as of today.

COMMENTS BY THE
PUBLIC ON NON AGENDA
ITEMSHEARING BEFORE CITY
OF LODI PERSONNEL
BOARD OF REVIEW

The following persons spoke under this segment of the agenda regarding the Ray Davenport matter now being heard before the City of Lodi Personnel Board of Review:

CC-2(f)
CC-34

- a) Charles Fischer, 1103 Downing Drive, Lodi
- b) Ray Davenport, 23324 North Dustin Road, Acampo
- c) Dave Christie, Lodi

PUBLIC HEARINGS

EIR PROPOSED 230
KV ELECTRIC
INTERCONNECTION
PROJECT

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider certifying, as adequate, the Final Environmental Impact Report (EIR) of the proposed 230 KV electric interconnection between the City of Lodi and the Western Area Power Administration.

CC-51(e)

A Court Reporter was present for this hearing and recorded all proceedings pertaining to this public hearing. A full transcript of the proceedings is attached to the original minutes of this meeting which are on file in the office of the City Clerk.

RECESS

Mayor Pinkerton declared a five-minute recess, and the meeting reconvened at approximate 9:40 p.m.

PLANNING COMMISSION
REPORT

City Manager Peterson presented the following Report of the Planning Commission Meeting of May 23, 1988:

CC-35

The Planning Commission -

ITEMS OF INTEREST

1. Conditionally approved the request of Ben G. Osburn on behalf of Ben's Electric for a Tentative Parcel map to join Assessor Parcel Nos. 062-070-17 (1526 Academy Street and 062-080-09, 10 and 11 (1535 and 1547 South Cherokee Lane).
2. Conditionally approved the request of Frank C. Alegre for a Use Permit for a temporary office trailer at 802 North Cluff Avenue in an area zoned M-2, Heavy Industrial.
3. Conditionally approved the request of Eric Whitaker on behalf of the City of Lodi to install a temporary modular building at the Parks and Recreation yard at 125 North Stockton Street.

Continued June 1, 1988

COMMUNICATIONS
(CITY CLERK)

CLAIMS

CC-4(c)

On recommendation of the City Attorney and Leonard J. Russo Insurance Service, Inc., the City's Contract Administrator, Council on motion of Council Member Reid, Snider second, denied the following claims and referred them back to the City's Contract Administrator:

- a) Joanne Blazak, DOL 4/1/88
- b) Arthur Ensminger, DOL 3/88

ABC LICENSE
APPLICATIONS

CC-7(f)

City Clerk Reimche presented the following applications for Alcoholic Beverage License which had been received:

- a) Julio A. Cole and Jose F. Manzanares
Versino's Restaurant and Deli
302 South Crescent Avenue, Lodi
On Sale Beer and Wine Eating Place
Person to Person Transfer
- b) Sandra K. Warehman and Larry G. Weaver
The Corner Pocket
725 South Cherokee Lane, Lodi
On Sale Beer and Wine Public Premises
Person to Person Transfer

PUC APPLICATIONS

CC-7(f)

City Clerk Reimche presented a letter that had been received regarding a notice before the Public Utilities Commission in the State of California in the matter of the application of Pacific Gas and Electric Company for a Certificate of Public Convenience and Necessity Authorizing Participation in the California-Oregon Transmission Project (Application 87-10-018 - Decision 88-05-037)

MISCELLANEOUS

LETTER OF COMPLAINT
REGARDING HOURS OF
OPERATION OF THE
QUIK STOP MARKET
LOCATED AT 1930
HOLLY DRIVE, LODICC-16
CC-53(a)

The City Council was advised of a letter which had been received from Grace J. Cabrera, 1900 Holly Drive, Lodi, advising that the Quik Stop Market located at 1930 Holly Drive, Lodi, is now open for business 20 hours a day from 6:00 a.m. to 2:00 a.m.

Council will recall that petitions had been received from residents in the area opposing the proposal by the market operators to keep the store open 24 hours per day.

At the March 16, 1988 City Council meeting, following the receipt of testimony from residents in the area and Mr. W. Roy Plattel the District Manager for Quik Stop Markets, Inc., the City Council determined the subject Quik Stop Market hours of operation be limited from 7:00 a.m. to 11:00 p.m.

Following discussion, on motion of Council Member Reid, Hinchman second, the City Council referred the matter to staff for review and recommendation and requested that the subject be placed on the agenda for the June 15, 1988 Council Meeting.

Continued June 1, 1988

FIRST UNITED METHODIST
CHURCH REQUESTS
REMOVAL OF TREES ON
THE CHURCH STREET
SIDE OF THE CHURCH

CC-16
CC-49

Following introduction of the matter by City Manager Peterson and discussion, the City Council, on motion of Council Member Reid, Hinchman second directed Staff to place the letter that had been received from the First United Methodist Church requesting the removal of trees on the Church Street side of the church on the Agenda for the June 15, 1988 Council meeting.

EMERGENCY CLOSED
SESSION REGARDING
PERSONNEL MATTERS
CALLED

CC-34

The City Council on motion of Council Member Hinchman, Olson second, determined that a need had arisen after the agenda was prepared for a Closed Session regarding personnel matters. It was determined this Urgency Closed Session would be held at the close of the City Council meeting.

REGULAR CALENDAR

ADOPTION OF RESOLUTION
PROHIBITING THROUGH
TRUCK TRAVEL ON
TURNER ROAD FROM
HIGHWAY 99 TO
INTERSTATE 5
DISCUSSED

CC-45(a)
CC-48(a)

The City Council was reminded that, at its May 18, 1988 meeting, the City Council approved a staff report recommending that no action be taken on proceeding with an Environmental Impact Report on establishing truck routes in Lodi. This Environmental Impact Report would have been the basis for making Turner Road a truck route or prohibiting trucks on Turner Road. Public comments on either course of action were received last year as part of the adoption of the new Traffic Ordinance and again on May 18.

Based on the testimony received at the previous public hearings and the discussion on May 18, Council directed staff to prepare a resolution prohibiting through trucks on Turner Road and contact Caltrans regarding signing on Highway 99 and Interstate 5.

A recommended resolution was attached for the City Council's review. This resolution will only affect Highway 99 to Interstate 5 truck traffic. Other through truck traffic such as a trip from Highway 88 to Interstate 5 or Lodi based trips would not be affected.

With this resolution in place, Caltrans has indicated they would install the appropriate signs on Highway 99. However, they were reluctant to do so on Interstate 5 since those ramps are in the County. They suggested the City ask the County to adopt a similar resolution. With Council approval, staff indicated it would do so.

Following discussion, the City Council, on motion of Council Member Olson, Hinchman second, the matter was referred back to staff for additional study.

Continued June 1, 1988

WOODHAVEN LANE
ESTABLISHED AS A
THROUGH STREET
"NO PARKING" ZONES
ESTABLISHED ON
WOODHAVEN LANE
NORTH OF EILERS LANE

RES. NO. 88-71

CC-45(a)
CC-48(a)
CC-48(e)

The City Council was advised that San Joaquin County is proceeding with the construction of the extension of Chestnut Street in Woodbridge south to connect with Woodhaven Lane in Lodi. This project includes the construction of a bridge over the Woodbridge Irrigation District canal. In conjunction with this project, the City will need to make some changes on Woodhaven Lane north of Eilers Lane. Staff recommended that the following changes be approved at this time so San Joaquin County can complete their design and they can be installed upon completion of the roadway and bridge in early 1989. An exhibit was presented depicting the subject changes.

No Parking on Woodhaven Lane North of Eilers Lane - Due to the narrow width and moderately high traffic volumes, no parking has been previously established on Woodhaven Lane for 150 feet south of Eilers Lane. The portion north of Eilers is the same width but was not included earlier since it is a dead-end street. With the street extension, the parking will need to be removed. Upon future development on the west side, the roadway will be widened. If no turn lanes are needed, there will be sufficient width to allow parking.

Establish Woodhaven Lane as a Through Street - The Woodbridge circulation plan calls for Woodhaven Lane to be an arterial street thus it is appropriate to make it a "through" street as well. Any future side streets would then automatically be controlled with a stop sign.

After the roadway is completed and traffic patterns have been established, staff will perform a new speed survey on Woodhaven Lane in conjunction with the County and review the no-left turn controls at the Eilers/Lilac intersection.

Following discussion, on motion of Mayor Pro Tempore Snider, Olson second, the City Council adopted Resolution No. 88-71 -

Establishing "no parking" zones on Woodhaven Lane north of Eilers Lane.

Amending the Traffic Resolution to add Woodhaven Lane to Section 2B "Through Streets" and delete Woodhaven Lane (southbound at Eilers Lane) from Section 2C.2 "Two-Way and One-Way Stop Intersection".

NO ACTION TAKEN BY
CITY COUNCIL ON
AGENDA ITEM K-1 -
ADOPT RESOLUTION
ESTABLISHING ROUTE
FOR 230 KV ELECTRIC
INTERCONNECTION
BETWEEN THE WESTERN
AREA POWER
ADMINISTRATION AND
THE CITY OF LODI

CC-51(e)

Mayor Pinkerton announced that no action would be taken by the City Council in the matter of establishing the route for the 230 KV Electric Interconnection between the Western

Continued June 1, 1988

Area Power Administration and the City of Lodi inasmuch as the City Council had not certified the subject Environmental Impact Report.

DISCUSSION REGARDING
SECTION 312
REHABILITATION LOAN
PROGRAM

CC-7(d)
CC-53(a)
CC-57

The City Council was reminded that, at the City Council "Shirt Sleeve" Session of May 3, 1988, Mr. Bill McCabe of the U.S. Escrow Company presented an outline of the 312 Rehabilitation Loan program and discussed how his firm could assist the City in this area.

The 312 Program has the advantage of providing lower interest loans to projects such as the Lodi Hotel renovation. However, this advantage is off-set in part by the Davis-Bacon Prevailing Wage Law.

Although U.S. Escrow Company could provide assistance in loan packaging and similar services, the City is still responsible for program administration without any means of recapturing its costs.

Following discussion, the City Council, on motion of Mayor Pro Tempore Snider, Olson second, determined to take no formal action on the matter and noted that the City has formally indicated its interest in working with the 312 rehabilitation loan program when and if a party comes before the City requesting it.

1988-89 BUDGET
REVIEW CONTINUES

CC-21(b)

The City Council continued its review of the 1988-89 Budget. No formal action was taken by the City Council on the matter.

CLOSED SESSION

The City Council adjourned to a Closed Session regarding personnel matters and possible property acquisition at 109 North School Street at approximately 10:30 p.m.

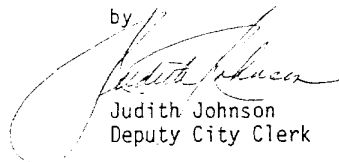
ADJOURNMENT

The meeting was reconvened at 11:35 p.m. and was then adjourned to 7:30 p.m., June 8, 1988.

ATTEST:

Alice M. Reimche
City Clerk

by


Judith Johnson
Deputy City Clerk